



NORTHPOINT
CHARTER SCHOOL



Northpoint Charter School Governance Council

Officers	Members
Eileen Johnson, President Anthony Padilla, Vice President Elysee Hodges, Secretary	Lisa Berenberg Debra Jensen

Regular Meeting Notice & Agenda

Wednesday, April 30, 2025 at 5:00 pm

This public meeting will be held via Zoom

Meeting ID: 815 5196 0549

Passcode: 287675

<https://us02web.zoom.us/j/81551960549?pwd=RQ7Rsbs1I7yIMWTGGiCSLB76M21dW.1>

AGENDA

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

2. Adoption of the Agenda (Discussion/Action)

3. Public Comment (see process below)

- a. Seeking stakeholder input on the School Budget, Graduate Profile, Graduation Requirements, and Title I, II, IV and IDEA-B applications

4. Consent Agenda (Discussion/Action)

- a. Minutes from March 26, 2025 Meeting
- b. Finance
 - i. BAR 531-000-2425-0018-I 11000 - Operational Increase \$473,588.00
 - ii. BAR 531-000-2425-0019-D 11000 - Operational Decrease (\$231.22)
 - iii. Check Register
 - iv. Bank Reconciliation

5. Discussion and Possible Action on Item(s) Removed from the Consent Agenda

6. Financial Management

- a. Finance Committee Report
- b. Business Manager Report
- c. Vendor Contracts over 20K (Discussion/Action)
 - i. Veteran Brothers – Parking Lot Resurface/Restripe
- d. FY26 Calendar (Discussion/Action)
- e. FY26 Salary Scales (Discussion/Action)
- f. FY26 Budget (Discussion/Action)
- g. Inventory Disposal (Discussion/Action)

h. Authorized Purchasing/Credit Card Users (Discussion/Action)

7. Academic Performance

- a. Academic Dean Report
 - i. Course Progress Update
- b. Executive Director Report
 - i. Enrollment
 - ii. Recruitment
 - iii. School Business
 - 1. Site Visit Report
 - 2. Graduation Rate - 2024

8. Governance

- a. Governing Council By-Laws (Discussion/Action)
 - i. PEC required updates to address membership falling below 5
- b. Governing Council Policy Manual (Discussion/Action)
 - i. PEC required updates to address membership falling below 5
 - ii. Update officer role descriptions
 - iii. Child Find Policy
- c. Graduate Profile (Discussion/Action)
- d. Graduation Requirements for cohort 2029 and beyond (Discussion/Action)
- e. Consideration of PED response letter to OCR re: Title VI and request for LEA response (Discussion/Action)
- f. GC Development
 - i. Current training status
 - ii. PED Charter Conference June 10-11
- g. Graduation on 5/16/25

9. Announcements/Governing Council Member Comments

Adjournment

Next regular meeting is May 21, 2025 @ 5:00 pm via Zoom

Individuals with disabilities who need any form of auxiliary aid to attend or participate in the meeting, please contact Lisa Mora at Northpoint Charter School at 505.296.7677 or lmora@northpointcharter.com at least one week prior to the meeting date. Public documents, including the agenda and minutes, can be provided in various accessible formats upon request.

Public Comment Process

The time limit will be at the discretion of the Governance Council President. Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged and may be ruled out of order.

Members of the public who wish to speak at the Governance Council meeting are asked to join the meeting between 4:45-5:00 to sign in via the Chat. Simply type your name, who you represent, the topic, and indicate you would like to speak during Public Comment. The sign-up for Public Comment and the Chat room will be closed at 5:00 pm. Identified speakers will be unmuted in order to address the Governance Council.